



BOARD OF SUPERVISORS

William O'Brien, 1st District
Vito Chiesa, 2nd District
Terry Withrow, 3rd District
Dick Monteith, 4th District
Jim DeMartini, 5th District

1010 10th Street, Suite 6500
Modesto, CA 95354
Phone: 209.525.4494 Fax: 209.525.4420

AGENDA

September 17, 2013

Special Meeting
5:30 P.M.

Regular Meeting
6:30 P.M.

Chambers – Basement Level
1010 10th Street
Modesto, California
www.stancounty.com/board/index.shtm

The Board of Supervisors welcomes you to its meetings which are regularly held each Tuesday, and your interest is encouraged and appreciated.

PUBLIC COMMENT PERIOD: Matters under the jurisdiction of the Board, and not on the posted agenda, may be addressed by the general public at the beginning of the regular agenda and any off-agenda matters before the Board for consideration. However, California law prohibits the Board from taking action on any matter which is not on the posted agenda unless it is determined to be an emergency by the Board of Supervisors. Any member of the public wishing to address the Board during the "Public Comment" period shall be permitted to be heard once for up to 5 minutes. Please complete a Public Comment Form and give it to the Clerk of the Board.

The agenda is divided into two sections:

CONSENT CALENDAR: These matters include routine financial and administrative actions and are identified with an asterisk (*). All items on the consent calendar will be voted on as a single action at the beginning of the meeting under the section titled "Consent Calendar" without discussion. If you wish to discuss an item on the Consent Calendar, please notify the Clerk of the Board prior to the beginning of the meeting or you may speak about the item during Public Comment Period.

REGULAR CALENDAR: These items will be individually discussed and include all items not on the consent calendar, all public hearings and correspondence.

ANY MEMBER OF THE AUDIENCE DESIRING TO ADDRESS THE BOARD ON A MATTER ON THE AGENDA: Please raise your hand or step to the podium at the time the item is announced by the Board Chairperson. In order that interested parties have an opportunity to speak, any person addressing the Board will be limited to a maximum of 5 minutes unless the Chairperson of the Board grants a longer period of time.

BOARD AGENDAS AND MINUTES: Board agendas, Minutes, and copies of items to be considered by the Board of Supervisors are typically posted on the Internet on Friday afternoons preceding a Tuesday meeting at the following website: www.stancounty.com/bos/agenda-minutes.shtm.

Materials related to an item on this Agenda submitted to the Board after distribution of the agenda packet are available for public inspection in the Clerk's office at 1010 10th Street, Suite 6700, Modesto, CA during normal business hours. Such documents are also available online, subject to staff's ability to post the documents before the meeting, at the following website www.stancounty.com/bos/agenda-minutes.shtm.

AUDIO/VIDEO BROADCAST: All Board meetings are normally broadcast live and replayed on local cable television. A list of cable channels and broadcast times are available at the following website: www.stancounty.com/board/broadcasting-schedule.shtm. In addition, a live audio/video broadcast of this meeting can be heard/seen via the World Wide Web at: www.stancounty.com/bos/board-video.shtm.

NOTICE REGARDING NON-ENGLISH SPEAKERS: Board of Supervisors meetings are conducted in English and translation to other languages is not provided. Please make arrangements for an interpreter if necessary.

REASONABLE ACCOMMODATIONS: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (209) 525-4494. Notification 72 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting.

Special Meeting
5:30 P.M.

- I. Closed Session: Conference with Legal Counsel - Existing Litigation: One case: City of Modesto v. County of Stanislaus, et al, Alameda County Superior Court Case No. HG13693363. Conference with Legal Counsel - Significant Exposure to Litigation: Several matters related to calculation of the property tax administration fee concerning the Cities of Ceres, Hughson, Newman, Oakdale, Patterson, Riverbank, Turlock, and Waterford. Government Code Section 54956.9(d)(2). Conference with Labor Negotiator - Agency Negotiators: Stan Risen, Nancy Bronstein and Jody Hayes. Labor Organizations: California Nurses' Association (CNA); Stanislaus County Employees Association (SCEA)/AFSCME Local 10; Service Employees' International Union (SEIU), Local 521; County Attorneys' Association (CAA); Deputy Sheriffs' Association (DSA); Stanislaus County Sheriffs Supervisors' Association (SCSSA); Stanislaus County Deputy Probation Officers' Association (SCDPOA); Stanislaus Regional Emergency Dispatchers' Association (SREDA); Stanislaus County Probation Corrections Officers' Association (SCPCOA); Stanislaus County Sheriff Management Association (SCSMA); Stanislaus County District Attorney Investigators' Association (SCDAIS); and, Stanislaus Sworn Deputy Association (SSDA).

Regular Meeting
6:30 P.M.

- II. Pledge of Allegiance to the Flag
- III. Presentation: September 2013 as National Recovery Month in Stanislaus County – Behavioral Health and Recovery Services
- IV. Public Comment Period
- V. Consent Calendar
- VI. Agenda Items
- A. Miscellaneous
- * 1. Approval of the Minutes for September 10, 2013 ([View Item](#))
 - * 2. Acceptance of the Resignation of:
 - a. William Bassitt from the Stanislaus County Economic Development Action Committee ([View Item](#))
 - b. Lisa Funk from the Stanislaus County Agricultural Advisory Board ([View Item](#))
 - * 3. Approval to Proclaim October 2013 as Italian Heritage Month in Stanislaus County ([View Item](#))
 - * 4. Approval of a Commendation for:
 - a. Ed Rocha and Rocha's Valley Enterprises Upon Being Inducted into the Ag Hall of Fame ([View Item](#))
 - b. Stanislaus Local Agency Formation Commission (LAFCO) Upon their 50th Anniversary ([View Item](#))
 - * 5. Approval to Proclaim the Week of September 22 through 28, 2013, as "Fall Prevention Awareness Week" in Stanislaus County ([View Item](#))
- B. Chief Executive Office
- * 1. Approval to Proclaim the Week of September 29, 2013 through October 5, 2013 as Stanislaus County Diversity Awareness Week – Chief Executive Office ([View Item](#))

- * 2. Approval to Adopt the Recommended Decision of the Nuisance Abatement Hearing Board Regarding the Cost Accounting to Abate the Nuisance at 736 Elm Avenue, Modesto, California, CE No. 11-0424 – Environmental Resources ([View Item](#))
- * 3. Consideration and Approval of Response to the 2012-2013 Stanislaus County Civil Grand Jury Final Report – Chief Executive Office ([View Item](#))
- * 4. Approval to Create and Operate a Short Term Crisis Intervention Program and Approval to Enter into a Six Month Lease Agreement for Space at 1444 Florida Avenue, Across from Doctors Medical Center Until the Psychiatric Health Facility is Completed in March, 2014 – Behavioral Health and Recovery Services ([View Item](#))

C. Department of Public Works

D. Department of Planning and Community Development

E. County Counsel

VII. Scheduled Matters

- 6:35 p.m. Public Hearing to Consider the Adoption of the Fiscal Year 2012-2013 Consolidated Annual Performance Evaluation Report (CAPER) for the Community Development Block Grant (CDBG) and the Emergency Solutions Grant (ESG) Programs – Planning and Community Development ([View Item](#))

VIII. Correspondence

1. This Board has received a notice from the Central Valley Regional Water Quality Control Water Board regarding public meetings on the Development of Central Valley Wide Salt and Nitrate Management Plan for Incorporation into the Sacramento-San Joaquin and Tulare Lake Basin Plans. (Recommendation: Refer to the Agricultural Commissioner and Sealer of Weights and Measures; the Public Works Department; and, Department of Environmental Resources.) ([View Item](#))
2. This Board has received a letter from the Office of Historical Preservation regarding the consideration by the State Historical Resources Commission of placing the Bald Eagle Ranch House on the National Register of Historic Places. ([View Item](#)) (Recommendation: Refer to the Department of Planning and Community Development.)
3. This Board has received a notification from the California State Association of Counties (CSAC) that Stanislaus County is a recipient of a 2013 California Counties Innovation Award for the “Clean and Sober Living: A Unique Partnership” program. ([View Item](#)) (Recommendation: Acknowledge receipt.)
4. This Board has received the following claim: Bao Lee Xiong. (Recommendation: Acknowledge receipt of claims and refer to the Chief Executive Office - Risk Management Division.)

IX. Board of Supervisors’ Reports

X. Legislative, Fiscal and Management Report – Chief Executive Officer

XI. Adjournment